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FLORIDA PROFIT/NON PROFIT CORPORATION

MY JADAN GROUP, INC

Certificate of Status	0
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FROM : LAZARUS

FAX NO. : 3052201440

May. 14 2007 10:38AM P2/4

MAY-14-2007 (MON) 10:55

P.001/004

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ARTICLES OF INCORPORATION

The Undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: MY JADAN GROUP, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
500 THREE ISLAND BLVD # 616
HALLANDALE, FL 33009

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares of \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MYRIAM PATRICIA RODRIGUEZ
500 THREE ISLAND BLVD # 616
HALLANDALE, FL 33009

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TALLAHASSEE, FLORIDA

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FROM : LAZARUS

FAX NO. : 3052201440

May. 14 2007 10:38AM P3/4

MAY-14-2007 (MON) 10:56

H 0 7 0 0 0 1 3 1 2 9 2

P. 002/004

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

**MYRIAM PATRICIA RODRIGUEZ
500 THREE ISLAND BLVD
HALLANDALE, FL 33009**

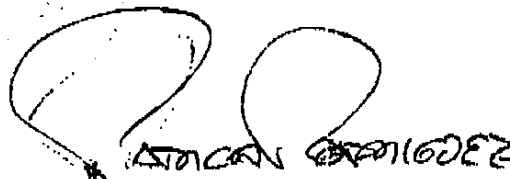
ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Article of Incorporation is (are):

**MYRIAM PATRICIA RODRIGUEZ
500 THREE ISLAND BLVD
HALLANDALE, FL 33009
PRESIDENT**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14TH day of May 2007.

A handwritten signature in black ink, appearing to read "MYRIAM RODRIGUEZ", is written over a horizontal line.

Myriam Patricia Rodriguez - President

H 0 7 0 0 0 1 3 1 2 9 2

FROM : LAZARUS

FAX NO. : 3052201440

May. 14 2007 10:38AM P4/4

189-14-2007(MON) 10:56

P. 003/004

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **MY JADAN GROUP, INC**
2. The name and address of the registered agent and office is:

MYRIAM PATRICIA RODRIGUEZ

(NAME)

500 THREE ISLAND BLVD

(P.O.BOX NOT ACCEPTABLE)

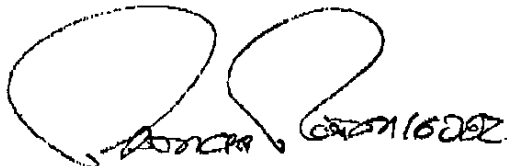
HALLANDALE, FL 33009

(CITY/STATE/ZIP)

2007 MAY 14 P 1:20
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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Myriam Patricia Rodriguez - Register Agent.

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